

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, NOVEMBER 3, 2011

THIRD FLOOR MEETING ROOM

2 Revision

11/2/11

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- I. **10:00 A.M. - CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **INVOCATION**
- IV. **COMMISSIONERS COMMENTS**
- A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager
- V. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** 1
The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VI. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. Veterans Day Proclamation
 - B. [Appointments/Reappointments](#) to Boards/Commissions/Committees – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision) 2
 - C. Business Updates – Laurie Boyer, Community Development Division
(10 Minutes - Board Information)
 - D. [Agricultural Preservation](#) Installment Purchase Program (IPP) Agreement – Page Properties – Anne Bradley, Community Development Division
(10 Minutes - Board Decision) 3
 - E. [Discussion of the Tax Payment](#) Receipt Date – Lori Depies, Finance Division
(10 Minutes - Board Decision) 4
 - F. [Frederick County Landfill](#) Fence Project, Contract No. SW0735 – Rod Winebrenner and Sharon Thisted, Utilities and Solid Waste Management Division
(15 Minutes - Board Decision) 5

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- VII. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*

The following item was added to the agenda:

- A. [To Present for Signature an Ordinance](#) to Amend Section 1-8-51 of the Frederick County Code which Reallocates the Recordation Tax Revenues (Public Hearing held on 11/1/11) – John Mathias, Office of the County Attorney
(10 Minutes - Board Decision)

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- VIII. **COMMISSIONERS COMMENTS**

- IX. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

- X. **QUESTIONS - PRESS**

- XI. **ADJOURN**

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CONSENT AGENDA DETAIL

BID AWARD

1. [Purchasing Memo #12-072](#) – RFP #12-08, Medical Director for Citizens Care and Rehabilitation Center / Montevue Assisted Living
Award to: Robert L. Kaufman, M.D.
Award amount: \$33,600.00

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.